



## NOTICE OF COTTONWOOD HEIGHTS CITY COUNCIL WORK SESSION AGENDA

Notice is hereby given that the **Cottonwood Heights City Council** will hold a **Work Session** at approximately **4:00 p.m.**, or soon thereafter, on **Tuesday, May 3, 2022**, in the Cottonwood Heights City Council Work Room located at 2277 East Bengal Boulevard, Cottonwood Heights, Utah. The public may remotely hear the open portions of the meeting through live broadcast by connecting to <http://mixlr.com/chmeetings>.

Each citizen desiring to attend the Zoom Work Session must register in advance for the “webinar” (i.e., this City Council work session) as follows:

[https://cwh.zoom.us/webinar/register/WN\\_X8Ld3sJETK2czIA2Jeqp9w](https://cwh.zoom.us/webinar/register/WN_X8Ld3sJETK2czIA2Jeqp9w) Each registrant will receive a confirmation email containing information about joining the webinar.

**4:00 p.m.**

1. **WELCOME** – Mayor Mike Weichers
2. **REVIEW OF BUSINESS MEETING AGENDA** – Mayor Mike Weichers (10 min.)
3. **SALT LAKE CITY PUBLIC UTILITIES ADVISORY COMMITTEE REPORT** – Mr. Ted Boyer (15 min.)
4. **GOOGLE FIBER** – Government & Community Affairs Manager Jacob Brace and General Manager Ashley Church (45 min.)
5. **STAFF REPORTS**  
(Each week the city council and staff provide informational reports as a method of keeping up on the day-to-day activities of the city. This agenda item is set aside to allow council members to ask questions or for staff to bring the council up to date of any changes since the report was made).
  - a. **Police Department and Public Works Fleet Discussion** – Administrative and Fiscal Services Director Scott Jorges (20 min)
  - b. **Tentative Budget Discussion** – City Manager Tim Tingey and Administrative and Fiscal Services Director Scott Jorges (60 min)
6. **REVIEW OF CALENDARS AND UPCOMING EVENTS\***
  - a. Arts Council Photography Class is on Wednesday, May 11<sup>th</sup> at 6:00 p.m., at City Hall.
  - b. Arts Council Photography Workshop is on Saturday, May 14<sup>th</sup> at 6:30 p.m., at the at Old Mill Park.

- c. Arts Council Photography Show is on Monday, June 6<sup>th</sup> (all day) at City Hall.
- d. Cottonwood Heights Butlerville Days – July 28-30, 2022 (*Volunteers and Sponsors needed. For more information, visit Butlervilledays.com*)

*\*All events are subject to COVID-19 restrictions and changes. For more information, please visit [ch.utah.gov](http://ch.utah.gov)*

- 7. **POSSIBLE CLOSED MEETING TO DISCUSS LITIGATION, PROPERTY ACQUISITION AND/OR THE CHARACTER AND PROFESSIONAL COMPETENCE OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL**
- 8. **ADJOURN CITY COUNCIL WORK SESSION**



## NOTICE OF COTTONWOOD HEIGHTS CITY COUNCIL **AMENDED** BUSINESS MEETING AGENDA

Notice is hereby given that the **Cottonwood Heights City Council** will hold a **Business Meeting** beginning at approximately **6:30 p.m.**, or soon thereafter, on **Tuesday, May 3, 2022**, in the Cottonwood Heights City Council Chambers located at 2277 East Bengal Boulevard, Cottonwood Heights, Utah. The public may remotely hear the open portions of the meeting through live broadcast by connecting to <http://mixlr.com/chmeetings>.

**Civility and decorum should be applied in all discussions and debate.** Difficult questions, tough challenges to a point of view, and criticism of ideas and information are legitimate elements of a free democracy in action. Public officials and the public are encouraged to refrain from making belligerent, personal, impertinent, slanderous, threatening, abusive, or disparaging comments.

Citizens may make live verbal comments during the “Citizen Comment” portion of this meeting through the City’s “Zoom webinar” process. Each citizen desiring to make a citizen comment must register in advance for the “webinar” (i.e., this City Council business meeting) as follows:

[https://cwh.zoom.us/webinar/register/WN\\_ohilOhjITguJhZpmeSnnnyw](https://cwh.zoom.us/webinar/register/WN_ohilOhjITguJhZpmeSnnnyw)

**NOTE THAT THE “WEBINAR” ACCESS LINKS EMAILED TO THE REGISTRANT ARE UNIQUE TO THAT INDIVIDUAL. USE OF A SHARED REGISTRANT LINK WILL RESULT IN NOT BEING ADMITTED TO THE “WEBINAR” OR BEING REJECTED BY THE SYSTEM AND/OR HOST. EACH INDIVIDUAL MUST REGISTER INDIVIDUALLY AND ONLY USE THE LINK EMAILED TO THEM.**

Each registrant will receive a confirmation email containing information about joining the webinar, and registrants who have entered the webinar’s “waiting room” will be admitted to the webinar one at a time for purposes of making their citizen comments to the City Council. Citizen comments also may be given in writing by submitting the comments to [pmelgar@ch.utah.gov](mailto:pmelgar@ch.utah.gov) by **4:00 p.m.** on the meeting date. In the interest of time and those attending the meeting live, however, **submitted written comments** will be entered into the record and distributed to the City Council, but **will not** read at the public meeting.

**6:30 p.m.**      1.0      **WELCOME**

2.0      **PLEDGE OF ALLEGIANCE**

3.0      **CITIZEN COMMENTS**

*(“During each regular city council meeting (specifically excluding work sessions), there will be a period not to exceed sixty minutes for citizen comment.” (Cottonwood Heights Code of Ordinances 2.30.160 (B))*

City Manager Tim Tingey will admit into the record written public

comments submitted to the City Recorder **prior to 4:00 p.m.** on the meeting date.

#### 4.0 **ACTION ITEMS**

- 4.1 Consideration of **Resolution 2022-23** Adopting a Tentative Budget for the Period of I July 2022 Through 30 June 2023; Providing for Public Inspection of Such Budget; Establishing the Time and Place of a Public Hearing to Consider Adoption of such Budget; and Providing for Public Notice of Such Hearing.

*(A budget is required to be adopted by the city council for each new fiscal year. This proposed resolution adopts the tentative budget for the city's 1 July 2022 through 30 June 2023 fiscal year, establishes the date of the public hearing for such budget, and provides for public notice of the hearing).*

- 4.2 Consideration of **Resolution 2022-24** Declaring Police K-9 “Flex” Surplus and Authorizing Sale to Officer Trey Brimhall

*(By this resolution the council will declare police K-9 “Flex” surplus and authorize his sale to his former handler, Trey Brimhall, for \$10,500).*

- 4.3 Consideration of **Resolution 2022-25** Awarding a Retiring Police Officer His Badge and Approving His Purchase of a Police Firearm.

*(Officer Steve Olsen is retiring from CHPD after 42 years of combined service in Cottonwood Heights and Salt Lake City. As is customary and as authorized by city code, by this resolution the council will award Officer Olsen his badge and approve his purchase of his sidearm.)*

- 4.4 Consideration of **Resolution 2022-26** Approving Entry into a Lease/Purchase Agreement with Zions Bancorporation, N.A. for the Lease of Police and Public Works Vehicles and Associated Equipment and Authorizing the Execution and Delivery of all Related Documents and the Taking of All Required Actions.

*(This resolution will approve the city's entry into the two-year lease of a new fleet of police and public works vehicles from Zions Bancorporation).*

- 4.5 Consideration of **Resolution 2020-27** Approving Entry into a Vehicle Repurchase Option Agreement with Garff Enterprises, Inc. for Police and Public Works Vehicles and Associated Equipment.

*(The city's leased fleet of police and public works vehicles is rotated every two years. Because the vehicle lessor [here, Zions Bank] requires the city to purchase the fleet at the end of the two-year lease term, the city requires the original seller of the fleet [here, Garff Enterprises] to agree at the time of sale to repurchase the fleet at the end of the lease term, thereby insulating the city from the repurchase risk. This resolution will approve the city's entry into that repurchase agreement).*

#### 5.0 **CONSENT CALENDAR**

Approval of the city council work session and business meeting minutes for April 19, 2022.

#### 6.0 **ADJOURN CITY COUNCIL BUSINESS MEETING**

### PUBLIC COMMENT PROCEDURE

During each City Council business meeting (specifically excluding work sessions), there will be a period not to exceed 60 minutes for citizen comment. (Code of Ordinances 2.30.160 (B)). Any person wishing to comment on any item not otherwise on the agenda for public comment may address the City Council during the Public Comment period. Any person wishing to comment during the Public Comment period shall request recognition by the Mayor and upon recognition, approach the microphone and state their name, state if they are a resident of Cottonwood Heights and either provide their address or their Council district; and then address the City Council. Any person wishing to comment shall limit their comments to no more than three (3) minutes unless more or less time is specified by the Mayor. Citizen groups who are present will be asked to appoint a spokesperson, who shall limit their comments to no more than five (5) minutes unless more or less time is specified by the Mayor. All comments shall be directed to the City Council.

No person addressing the City Council during the comment period shall be allowed to comment more than once during that comment period. Speakers should not expect any debate or dialogue with the Mayor, City Council or City Staff during the meeting.

The City Council may choose to limit the amount of time allotted to public comment on a specific issue. In such cases, special procedures for determining who will be allowed to speak and the order of such speakers will be determined by the Council. In the interest of time and those attending the meeting live, submitted written comments will be entered into the record, distributed to the City Council but not read at the public meeting.

*On Friday, April 29, 2022, at 8:35 am a copy of the foregoing notices was posted in conspicuous view in the front foyer of the Cottonwood Heights City Offices, Cottonwood Heights, Utah. An amended agenda was issued and posted the same way on Monday, May 2<sup>nd</sup>, 2022, at 12:30 p.m. A copy of this notice and the amended notice was faxed to the Salt Lake Tribune and Deseret News, newspapers of general circulation in the City, by the Office of the City Recorder. The Agendas were also posted on the City's website at [www.ch.utah.gov](http://www.ch.utah.gov) and the Utah Public Notice website at <http://pmn.utah.gov>*

*DATED THIS 29<sup>th</sup> of April 2022  
Amended Monday May 2<sup>nd</sup>, 2022*

*Paula Melgar, City Recorder  
Paula Melgar, City Recorder*

*Council Members may participate in the meeting via telephonic communication. If a Council Member does participate via telephonic communication, the Councilmember will be on speakerphone. The speakerphone will be amplified so that the other Council Members and all other persons present in the Council Chambers will be able to hear all discussions. In compliance with the Americans with Disabilities Act, individuals needing special accommodations or assistance during this meeting shall notify the City Recorder, at (801) 944-7021 at least 24 hours prior to the meeting. TDD number is (801) 270-2425 or call Relay Utah at #711. If you would like to submit written comments on any agenda item, they should be received by the City Recorder no later than Tuesday at noon. Comments can be emailed to [pmelgar@ch.utah.gov](mailto:pmelgar@ch.utah.gov).)*